7555-01

NATIONAL SCIENCE FOUNDATION

Committee on Equal Opportunities in Science and Engineering (CEOSE); Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub., L.92-463, as amended), the National Science Foundation announces the following meeting:

NAME: Committee on Equal Opportunities in Science and Engineering (1173)

DATES/TIME: October 30, 2012, 10:00 AM – 5:30 PM

October 31, 2012, 9:00 AM - 12:30 PM

PLACE: National Science Foundation (NSF), 4201 Wilson Boulevard, Arlington, VA 22230

To help facilitate your entry into the building, contact the individual listed below. Your request should be received by e-mail (<u>banderso@nsf.gov</u>) on or prior to October 25, 2012.

TYPE OF MEETING: Open

CONTACT PERSON: Dr. Bernice T. Anderson, Senior Advisor and CEOSE Designated Federal Officer, Office of International and Integrative Activities, National Science Foundation 4201 Wilson Boulevard, Arlington, VA 22230

Telephone Numbers: (703) 292-5151, (703) 292-8040 e: mail: banderso@nsf.gov

MINUTES: Meeting minutes and other information may be obtained from the Senior Advisor and CEOSE Designated Federal Officer at the above address or the website at http://www.nsf.gov/od/oia/activities/ceose/index.jsp.

PURPOSE OF MEETING: To study data, programs, policies, and other information pertinent to the National Science Foundation and to provide advice and recommendations concerning broadening participation in science and engineering.

AGENDA:

Tuesday, October 30, 2012

Opening Statement by the CEOSE Chair

Presentations and Discussions:

- Concurrence on the CEOSE Minutes of the June 19 20, 2012 Meeting
- Presentation of Key Points from the Meeting among the National Science Foundation
 Director and CEOSE officers
- A Conversation with Dr. Subra Suresh, Director and Dr. Cora B. Marrett, Deputy Director of the National Science Foundation
- Reports of CEOSE Liaisons to NSF Advisory Committees
- Discussion by Federal Agency Liaisons and working group representatives about interagency broadening participation activities
- Discussion about the 2011-2012 biennial CEOSE report

Wednesday, October 31, 2012

Opening Statement by the CEOSE Chair

Presentations, Discussions, and Reports:

- Broadening Participation Activities of NSF Centers and MRI Program
- NSF Diversity and Inclusion Strategic Plan
- Discussion about the biennial report continued
- Discussion on CEOSE Unfinished Business and New Business

Susanne Bolton
Committee Management Officer

Dated: October 4, 2012

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